

Licensed Center Advisory Board Meeting

July 9, 2008

1:00pm – 2:30pm

Indianapolis, Indiana

Present: Maxine VanGuilder, Terri Kosik, Lori Brewer, Amelia Galloway, Michelle Thomas, Heidi Dowell, Debby Rowan, Noel Hanson, Tom Rayl, Nicole Scott, Lisa Kipker, Mary Lee Freeze, and Lisa Clifford

I. Welcome and Introductions

Introductions were done around the room.

II. New Member updates

There were some new attendees today as invitations were sent out to some additional licensed childcare providers. New to this meeting were Terri Kosik, Lori Brewer and Nicole Scott. (See attached list of July attendees and previous distribution list.)

It was requested that when the minutes are sent out via email that members “reply” to confirm their receipt of the minutes.

III. Elections process

After much discussion, Noel Hanson made a motion that Heidi Dowell serve as Board Chair, seconded by Debby Rowan. Motion carried. Lisa Kipker made a motion that Terri Kosik be vice chair, seconded by Noel Hanson. Motion carried. Mary Lee Freeze agreed to continue as secretary, sharing the position for back-up with Lisa Kipker.

IV. Future meetings

There was discussion about the pros and cons of teleconferencing. The consensus was that meeting in Indianapolis is fine. next scheduled meeting is the second Tuesday in October, October 8th at 1:00pm in the government center Indianapolis. Room to be determined. The public is invited.

V. Proposed By-Laws

A copy of the proposed By-Laws was distributed and are to be reviewed by the October meeting.

VI. New Issues

Possible issues for discussion at the next meeting were: continuity of care, Paths to Quality (PTQ) and the voucher system.

VII. Next Meeting

The next scheduled meeting is the second Tuesday in October, October 8th at 1:00pm in the government center Indianapolis --- room to be determined. The public is invited.